

**BOROUGH OF LAKEHURST
REGULAR MEETING
FEBRUARY 15, 2018
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK DUGAN:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIFTEENTH DAY OF FEBRUARY, 2018 TO BEGIN AT THE HOUR OF 7:30 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

ROLL CALL:

ROBIN BUSCH: ABSENT	GARY LOWE: PRESENT
JAMES DAVIS: PRESENT	ROBERT MCCARTHY: PRESENT
PATRICA HODGES: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:31 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

Councilman Lowe reported that the fire department has negotiated a price for a previously owned fire truck for \$45,000. Mr. Lowe added the fire department will provide \$10,000 towards the truck from its 2018 budget amount received from the Borough and will contribute \$5,000 from their own funds.

Councilwoman Hodges reported that a meeting of the Youth and Recreation Committee has been scheduled for February 22, 2018. Mrs. Hodges added she met with a representative from NovaCare who "wants to be a partner with the community" and possibly sponsor some summer movie nights.

Mrs. Hodges also reported the personnel committee met to review the AFSCME contract which expires at the end of 2018.

Councilman McCarthy stated there were some suggestions made by fire department members at a recent Public Safety committee meeting that existing equipment can be retrofitted for the new fire truck. Mr. McCarthy added the fire department members also stated that surplus vehicles can be auctioned or, if required, returned to the State agency from which they were received.

MAYOR COMMENTS:

Mayor Robbins stated that long-term planning with the fire department can include discussion for a new truck.

COMMENTS FROM PUBLIC:

Time opened: 7:43 p.m.

NO PUBLIC COMMENTS

Time closed: 7:43 p.m.

CLOSED SESSION:

Municipal Clerk Dugan reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

